

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Category No. II _____ Investigating Agency ATF/HSI

City Boston

Related Case Information:

County PlymouthSuperseding Ind./ Inf. _____ Case No. 19-MJ-6290-MPK

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 19-MJ-6142,6143,6242,6243-MPK

R 20/R 40 from District of _____

Defendant Information:

Defendant Name Marcio Costa Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes NoAlias Name "Marcino"Address (City & State) Malden, MABirth date (Yr only): 1990 SSN (last4#): 5189 Sex M Race: _____ Nationality: _____Defense Counsel if known: Thomas Butters Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Michael Crowley/Timothy Moran Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: PortugueseVictims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody

Location Status:

Arrest Date 04/25/2019 Already in Federal Custody as of 04/25/2019 in Donald W. Wyatt Detention Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 4 _____

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 6/5/19 Signature of AUSA: Daye

District Court Case Number (To be filled in by deputy clerk): 19-MJ-6290-MPK

Name of Defendant Marcio Costa

U.S.C. Citations		
<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>18 U.S.C. § 1962(d)</u>	RICO Conspiracy	1
Set 2 <u>18 U.S.C. § 1951</u>	Conspiracy to Commit Robbery	2
Set 3 <u>21 U.S.C. § 846</u>	Conspiracy to Distribute Controlled Substances	4
Set 4 <u>18 U.S.C. § 922(a)(1)(A)</u>	Dealing in Firearms Without a License	5
Set 5 <u>18 U.S.C. § 1963(a)</u>	RICO Forfeiture	
Set 6 <u>18 U.S.C. § 924(d)(1)</u>	Drug Forfeiture	
Set 7 <u>18 U.S.C. § 924(d)(1)</u>	Firearm Forfeiture	
Set 8 <u>28 U.S.C. § 2461(c)</u>	Firearm Forfeiture	
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		
ADDITIONAL INFORMATION: _____		

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>II</u>	Investigating Agency <u>ATF/HSI</u>
City <u>Boston</u>	Related Case Information:	
County <u>Plymouth</u>	Superseding Ind./ Inf.	Case No. <u>19-MJ-6290-MPK</u>
	Same Defendant	New Defendant
	Magistrate Judge Case Number	
	Search Warrant Case Number	<u>19-6142,6143,6242,6243- MPK</u>
	R 20/R 40 from District of	

Defendant Information:

Defendant Name <u>Joao Pedro Marques Guimares Gama</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Alias Name <u>"Bahianinho"</u>			
Address <u>(City & State) Malden, MA</u>			
Birth date (Yr only): <u>1998</u> SSN (last4#): _____	Sex <u>M</u>	Race: _____	Nationality: _____

Defense Counsel if known: Vivianne E. Jeruchim Address 50 Congress Street Suite 615

Bar Number _____ Boston, MA 02109

U.S. Attorney Information:

AUSA Michael Crowley/Timothy Moran Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: Portuguese

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date 04/25/2019

Already in Federal Custody as of 04/25/2019 in Donald W. Wyatt Detention

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 5

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 6/5/19

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): 19-MJ-6290-MPK

Name of Defendant Joao Pedro Marques Guimares Gama a/k/a "Bahianinho"

U.S.C. Citations		
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 <u>18 U.S.C. § 1962(d)</u>	RICO Conspiracy	1
Set 2 <u>18 U.S.C. § 1951</u>	Conspiracy to Commit Robbery	2
Set 3 <u>21 U.S.C. § 846</u>	Conspiracy to Distribute Controlled Substances	4
Set 4 <u>18 U.S.C. § 922(a)(1)(A)</u>	Dealing in Firearms Without a License	5
Set 5 <u>18 USC § 922(g)(5)</u>	Alien in Possession of a Firearm	6
Set 6 <u>18 USC § 1963(a)</u>	RICO Forfeiture	
Set 7 <u>21 U.S.C. § 853</u>	Drug Forfeiture	
Set 8 <u>18 U.S.C. § 924(d)(1)</u>	Firearm Forfeiture	
Set 9 <u>28 U.S.C. § 2461(c)</u>	Firearm Forfeiture	
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		
ADDITIONAL INFORMATION: _____		

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Category No. II _____ Investigating Agency ATF /HSI _____

City Boston _____

Related Case Information:

County Plymouth _____Superseding Ind./ Inf. _____ Case No. 19-MJ-6290-MPK

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 19-MJ-6142,6143,6242,6243-MPK

R 20/R 40 from District of _____

Defendant Information:

Defendant Name Edson DaSilva Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) Whitman, MABirth date (Yr only): 2000 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: David J. Apfel Address 100 Northern AvenueBar Number _____ Boston, MA 02210

U.S. Attorney Information:

AUSA Michael Crowley/Timothy Moran Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: PortugueseVictims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody

Location Status:

Arrest Date _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at Middlesex House of Correction Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 2 _____

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 6/5/19Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): 19-MJ-6290-MPK

Name of Defendant Edson DaSilva

U.S.C. Citations		
<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>18 U.S.C. § 1962(d)</u>	RICO Conspiracy	1
Set 2 <u>18 U.S.C. § 1951</u>	Robbery in violation of the Hobbs Act.	3
Set 3 <u>18 U.S.C. § 1963 (a)</u>	RICO Forfeiture	
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		
ADDITIONAL INFORMATION: _____		

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Category No. II Investigating Agency ATF/HSI

City Boston

Related Case Information:

County Plymouth

Superseding Ind./ Inf. _____ Case No. 19-MJ-6290-MPK
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 19-MJ-6142,6143,6242,6243-MPK
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Breno Henrique DaSilva Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) Somerville, MA

Birth date (Yr only): 1998 SSN (last4#): _____ Sex M Race: _____ Nationality: _____

Defense Counsel if known: Leonard E. Milligan, III Address 50 Congress Street Suite 600

Bar Number _____ Boston, MA 02109

U.S. Attorney Information:

AUSA Michael Crowley/Timothy Moran Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: PortugueseVictims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody

Location Status:

Arrest Date 04/25/2019

 Already in Federal Custody as of 04/25/2019 in Donald W. Wyatt Detention Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty Misdemeanor Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 6/5/19

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): 19-MJ-6290-MPK

Name of Defendant Breno Henrique DaSilva

U.S.C. Citations		
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 <u>18 U.S.C. § 1962(d)</u>	<u>RICO Conspiracy</u>	<u>1</u>
Set 2 <u>18 U.S.C. § 1951</u>	<u>Conspiracy to Commit Robbery</u>	<u>2</u>
Set 3 <u>18 U.S.C. § 1963(a)</u>	<u>RICO Forfeiture</u>	
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		
ADDITIONAL INFORMATION: _____		

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Category No. II _____ Investigating Agency ATF/HSI _____

City Boston

Related Case Information:

County PlymouthSuperseding Ind./ Inf. _____ Case No. 19-MJ-6290-MPK

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number 19-MJ-6142,6143,6242,6243-MPKSearch Warrant Case Number 19-MJ-6142,6143,6242,6243-MPK

R 20/R 40 from District of _____

Defendant Information:

Defendant Name Alvaro Dos Santos Melo Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) Everett, MABirth date (Yr only): 1996 SSN (last4#): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Scott P. Lopez Address 88 Black Flacon Avenue Suite 345Bar Number _____ Boston, MA 02210

U.S. Attorney Information:

AUSA Michael Crowley/Timothy Moran Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: PortugueseVictims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody

Location Status:

Arrest Date 04/25/2019 Already in Federal Custody as of 04/25/2019 in Donald W. Wyatt Detention. Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 6/5/19Signature of AUSA: T. Lopez

District Court Case Number (To be filled in by deputy clerk): 19-MJ-6290-MPK

Name of Defendant Alvaro Dos Santos Melo

U.S.C. Citations		
<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>18 U.S.C. § 1962(d)</u>	<u>RICO Conspiracy</u>	<u>1</u>
Set 2 <u>18 U.S.C. § 1951</u>	<u>Conspiracy to Commit Robbery</u>	<u>2</u>
Set 3 <u>18 U.S.C. § 1963(a)</u>	<u>RICO Forfeiture</u>	
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		
ADDITIONAL INFORMATION: _____		

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>II</u>	Investigating Agency <u>ATF/HSI</u>
City <u>Boston</u>	Related Case Information:	
County <u>Plymouth</u>	Superseding Ind./ Inf. _____	Case No. <u>19-MJ-6290-MPK</u>
	Same Defendant _____	New Defendant _____
	Magistrate Judge Case Number _____	
	Search Warrant Case Number <u>19-MJ-6142,6143,6242,6243-MPK</u>	
	R 20/R 40 from District of _____	
Defendant Information:		
Defendant Name <u>Vinicius Goncalves de Assis</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Alias Name _____		
Address <u>(City & State)</u> _____		
Birth date (Yr only): <u>1997</u>	SSN (last4#): _____	Sex <u>M</u>
		Race: _____
		Nationality: _____
Defense Counsel if known: <u>Mark D. Smith</u>	Address <u>101 Federal Street, Suite 650</u> _____	
Bar Number _____	<u>Boston, MA 02110</u> _____	
U.S. Attorney Information:		
AUSA <u>Michael Crowley/Timothy Moran</u>	Bar Number if applicable _____	
Interpreter: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	List language and/or dialect: <u>Portuguese</u> _____	
Victims: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input type="checkbox"/> Yes <input type="checkbox"/> No		
Matter to be SEALED: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	 <input type="checkbox"/> Warrant Requested <input type="checkbox"/> Regular Process <input checked="" type="checkbox"/> In Custody	
Location Status:		
Arrest Date _____		
<input type="checkbox"/> Already in Federal Custody as of _____ in _____.		
<input checked="" type="checkbox"/> Already in State Custody at <u>Middlesex House of Correction</u> <input type="checkbox"/> Serving Sentence <input checked="" type="checkbox"/> Awaiting Trial		
<input type="checkbox"/> On Pretrial Release: Ordered by: _____ on _____		
Charging Document: <input type="checkbox"/> Complaint <input type="checkbox"/> Information <input checked="" type="checkbox"/> Indictment		
Total # of Counts: <input type="checkbox"/> Petty _____ <input type="checkbox"/> Misdemeanor _____ <input checked="" type="checkbox"/> Felony <u>1</u> _____		
Continue on Page 2 for Entry of U.S.C. Citations		
<input checked="" type="checkbox"/> I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.		
Date: <u>6/5/19</u>	Signature of AUSA: <u>g</u>	

District Court Case Number (To be filled in by deputy clerk): 19-MJ-6290-MPK

Name of Defendant Vinicio Goncalves de Assis

U.S.C. Citations

Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 <u>18 U.S.C. § 1962(d)</u>	<u>RICO Conspiracy</u>	<u>1</u>
Set 2 <u>18 U.S.C. § 1963(a)</u>	<u>RICO Forfeiture</u>	
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Category No. II Investigating Agency ATF/HSICity Boston**Related Case Information:**County PlymouthSuperseding Ind./ Inf. _____ Case No. 19-MJ-6290-MPK

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 19-MJ-6142,6143,6242,6243-MPK

R 20/R 40 from District of _____

Defendant Information:Defendant Name Igor Costa/ Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) Framingham, MABirth date (Yr only): 1998 SSN (last4#): 8240 Sex M Race: _____ Nationality: _____Defense Counsel if known: Inga S. Bernstein Address 65 Atlantic AvenueBar Number _____ Boston, MA 02110**U.S. Attorney Information:**AUSA Michael Crowley/ Timothy Moran Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at Norfolk County Sheriffs Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 2 _____

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 6/5/19Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): 19-MJ-6290-MPK

Name of Defendant Igor Costa

U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>18 U.S.C. § 1962(d)</u>	RICO Conspiracy	1
Set 2 <u>18 U.S.C. § 1951</u>	Robbery in violation of the Hobbs Act	3
	RICO Forfeiture	
Set 3 <u>18 U.S.C. § 1963(a)</u>		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

ADDITIONAL INFORMATION: _____
